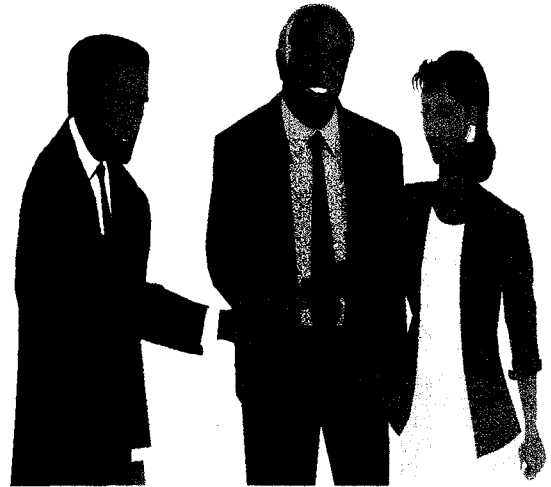


CITY OF HAYWARD
OFFICE OF THE CITY CLERK
INTEROFFICE MEMO



DATE: July 9, 1999

TO: Mayor and City Council

FROM: Angelina Reyes, City Clerk *Angelina*

RE: Boards and Commissions Interviews

Just a Reminder! Interviews for Boards and Commissions will be held on Tuesday, July 13, in Room 2B at City Hall. There will be five residents interviewed with the final interview scheduled at 6:20 p.m. The first interview is scheduled at 5:40 p.m. Presently, there are two vacancies on the Citizens Advisory Commission and one on the Library Commission.

Also, it has come to my attention that Larry Thill has resigned from the Downtown BIA. We have two interested candidates who will arrive between 6:15 p.m. and 6:30 p.m. to be interviewed at your earliest convenience.

Dinner will be provided.

The selected individuals will be confirmed and sworn in on Tuesday, July 27, 1999. If you have any questions please call me at 583-4405.

BOARDS AND COMMISSIONS

INTERVIEW SCHEDULE

July 13, 1999

	5:30 p.m.	COUNCIL ARRIVES
	5:35 p.m.	PUBLIC COMMENTS
1.	5:40 p.m.	Evelyn Gertler
2.	5:50 p.m.	Vance O. Hunter
3.	6:00 p.m.	Babette J. Bocage-Shelton
4.	6:10 p.m.	Nancy A. Eager
5.	6:20 p.m.	Edgardo Carrillo

BOARDS AND COMMISSIONS

APPOINTMENT WORKSHEETS

JULY 13, 1999

CITIZENS ADVISORY COMMISSION

TOTAL OF 2 VACANCIES (1 full term and 1 partial term)

APPOINTMENTS

Term expires 2001 _____
(replaces Liz Macera)

Term expires 2003 _____
(replaces Priscilla Banks)

ATTENDANCE APPEALS

Ramona Flores - term expires 06/30/01 (73%) _____

Willie Lewis - term expires 06/30/00 (63%) _____

Jack Swagerty - term expires 06/30/01 (73%) _____

Bonnie Thieman - term expires 06/30/00 (73%) _____

LIBRARY COMMISSION

TOTAL OF 1 VACANCY (1 full term)

APPOINTMENT/REAPPOINTMENT

1 term expires 2003 _____
(replaces Alison Lewis)

1 term expires 2003 _____
(Nathaniel Bruno) requested reappointment

HUMAN SERVICES COMMISSION

TOTAL OF 1 REAPPOINTMENT

REAPPOINTMENT

1 term expires 2003
(Doris Yates, Ph.D.) requested reappointment

PERSONNEL AND AFFIRMATIVE ACTION COMMISSION

TOTAL OF 1 VACANCY (Special Consideration)

REAPPOINTMENTS

1 term expires 2003 _____
(Robert Burnside) requested reappointment

1 term expires 2003 _____
(Kathleen Booth) requested reappointment

1 term expires 2003 _____
(Joyce Dobro) requested reappointment

1 term expires 2003 _____
(Nancy Hillis) requested reappointment

SPECIAL CONSIDERATION

1 term expires 2002 _____
(Freddye Davis)

PLANNING COMMISSION

TOTAL OF 3 REAPPOINTMENTS

REAPPOINTMENTS

1 term expires 2003	_____
(Jerry Caveglia) requested reappointment	
1 term expires 2003	_____
(Roger Fish) requested reappointment	
1 term expires 2003	_____
(Francisco Zermeño) requested reappointment	

ECONOMIC DEVELOPMENT COMMITTEE

TOTAL OF 2 REAPPOINTMENTS

REAPPOINTMENTS

1 term expires 2003 _____
(John Cavolowsky) requested reappointment

1 term expires 2003 _____
(Scott Raty) requested reappointment

ATTENDANCE APPEALS

Mack Lovett, Jr. - term expires 06/30/02 (60%) _____

Thomas White - term expires 06/30/01 (70%) _____

APPLICANT PREFERENCE LIST

APPLICANT'S NAME	CITIZENS ADVISORY COMMISSION	HUMAN SERVICES COMMISSION	LIBRARY COMMISSION	PERSONNEL/AFFIRMATIVE ACTION COMMISSION	PLANNING COMMISSION	ECONOMIC DEVELOPMENT COMMITTEE
1. Evelyn Gertler			X			
2. Vance O. Hunter				1	2	
3. Babette J. Bocage-Shelton		1		2		3
4. Nancy A. Eager			X			
5. Edgardo Carrillo	1			2		3

X means only choice



CITY OF HAYWARD

COMMISSION APPLICATION

CLK JUL06'99 AM 9:20

Please Type or Use Ink Pen

Name: Evelyn Gentler

Resident of Hayward: Yes ☒ No ☐
Number of Years Resided in Hayward 29
Registered Voter: Yes ☒ No ☐

Home Address: 1881 Chantilly Lane Hayward 94541
Street City Zip

Home Phone: (510) 538-0122 Work Phone: ()

Current Employment Information

ORGANIZATION Retired
Address _____
Position _____ Dates _____
Responsibilities _____

Ethnic/Self-identification (Optional) The City of Hayward believes that the makeup of the City Commissions should reflect the diversity of the Hayward Community. Minority applicants are encouraged to apply. We would appreciate your help in gathering this data.

- ☐ Male
☒ Female
☒ White
☐ Black
☐ Hispanic
☐ Asian/Pacific Islander
☐ American Indian Alaska Native
☐ Person with Disability
☐ Other _____

Please Provide Previous Employment/Volunteer Experience Which May Relate to This Application

ORGANIZATION Oakland Public Schools-Sequoia
Address 3730 Lincoln Avenue
Position Teacher Dates 1970-1995
Responsibilities Taught grades 1-6 during my tenure. Led choir, involved with science innovations, language development

ORGANIZATION League of Women Voters
Address _____
Position Member Dates 90-ongoing
Responsibilities _____

Member of Friends of the Hayward Library - 1 year

ORGANIZATION Amer. Ass. of University Women
Address _____
Position Member Dates 90-ongoing
Responsibilities _____

ORGANIZATION Research at UC Berkeley-FCL
Address _____
Position Researcher Dates '95-'97
Responsibilities Use of hard material (books, articles, etc.), computer searches, videos, discussions, to develop deeper understanding of area of focus.

Education/Training/Certification

Bachelor's Degree - Northwestern U - Evanston
Graduate work - NU, Tulane, Loyola, Cal State Hay.
125 hrs. beyond Bachelor's.

Please list the Commission on which you are interested in serving. If more than one is of interest, number in order of your preference.

☐

Library

☐☐

Please explain why you want to be appointed to each Board, Commission, or Committee checked above and briefly describe your qualifications; a separate sheet may be attached.

For the last year, I've been a volunteer with Friends of the Hayward Library, and have served as secretary of that group. A happy consequence of that association, is that I've learned to embrace the ideals of the Hayward Public Library to provide equal access to information to the members of our community. I would like to devote myself to turning those ideals into realities by serving as a member of the Hayward Library Commission.

Please list any previous City of Hayward Board, Commission, or Committee on which you have served.

As a member of an advisory board, you are making a time commitment to attend the meetings. Please sign the statement below if you have the time to prepare for and attend meetings.

I HAVE SUFFICIENT TIME TO DEVOTE TO THIS RESPONSIBILITY AND WILL ATTEND THE REQUIRED MEETING(S) IF I AM APPOINTED TO A BOARD, COMMISSION, OR COMMITTEE. I AM ALSO AWARE THAT THIS APPLICATION IS A PUBLIC DOCUMENT.

SIGNATURE

Erin Hertler

DATE

July 5, 1989



CITY OF HAYWARD COMMISSION APPLICATION

CLK APR19'99 PM 2:20

still interested
6-29-99

Please Type or Use Ink Pen

Name: Vance O. Hunter

Resident of Hayward: Yes ☒ No ☐

Number of Years Resided in Hayward 7

Registered Voter: Yes ☒ No ☐

Home Address: 31596 Hugh Way Hayward 94544
Street City Zip

Home Phone: (510) 429-6859 Work Phone: () N/A

Current Employment Information

ORGANIZATION Retired
Address _____
Position _____ Dates _____
Responsibilities _____

Ethnic/Self-Identification (Optional) The City of Hayward believes that the makeup of the City Commissions should reflect the diversity of the Hayward Community. Minority applicants are encouraged to apply. We would appreciate your help in gathering this data.

- ☒ Male
☐ Female
☐ White
☒ Black
☐ Hispanic
☐ Asian/Pacific Islander
☐ American Indian Alaska Native
☐ Person with Disability
☐ Other _____

Please Provide Previous Employment/Volunteer Experience Which May Relate to This Application

ORGANIZATION U.S. Army
Address Cameron Station, Alexandria VA.
Position First Sergeant Dates 1975-1995
Responsibilities Supervise 120 Personnel,
Responsible for \$200,000 annual budget &
\$4,000,000 in equipment. Directed Train for 5000 men/women

ORGANIZATION Palma Ceia Baptist Church
Address 28605 Buys Rd. Hayward 94544
Position Associate Pastor Dates Nov 91-Present
Responsibilities Provide humanitarian services
to individuals experience crisis i.e. death,
health problems, personal needs etc.

ORGANIZATION U.S. Army
Address Cameron Station, Alexandria VA
Position First Sergeant Dates 1975-1995
Responsibilities Develop And Write Job descriptions
for various occupations within the
organization. Plan and execute major movements.

ORGANIZATION Forest City Youth Club
Address 8117 Cedar Ave, Cleveland, Ohio
Position Teacher Dates 1970-1975
Responsibilities Train Youth and plan
activities. Develop, organize and execute
strategies to attract youth into program.

Education/Training/Certification

1. B.A.
2. Advanced Leadership School.

Please list the Commission on which you are interested in serving. If more than one is of interest, number in order of your preference.

- ☒ Youth Commission
- ☒ Personnel Board
- ☒ Planning Commission

Please explain why you want to be appointed to each Board, Commission, or Committee checked above and briefly describe your qualifications; a separate sheet may be attached.

1. Youth Commission. I can best serve my community by being a part of this board as well as the others. My experience includes: twenty nine years of working with youth, and overseeing their development, developing and writing job descriptions for thousands of employees, and having the experience of residing throughout the United States and overseas.

Please list any previous City of Hayward Board, Commission, or Committee on which you have served.

As a member of an advisory board, you are making a time commitment to attend the meetings. Please sign the statement below if you have the time to prepare for and attend meetings.

I HAVE SUFFICIENT TIME TO DEVOTE TO THIS RESPONSIBILITY AND WILL ATTEND THE REQUIRED MEETING(S) IF I AM APPOINTED TO A BOARD, COMMISSION, OR COMMITTEE. I AM ALSO AWARE THAT THIS APPLICATION IS A PUBLIC DOCUMENT.

SIGNATURE

Vance O. Hunter

DATE

4/15/99



CITY OF HAYWARD COMMISSION APPLICATION

CLK MAR17'99 AM11:11

Please Type or Use Ink Pen

Name: Babette J. Bocage - Shelton

Resident of Hayward: Yes X No
Number of Years Resided in Hayward 14
Registered Voter: Yes X No

Home Address: 24939 AvoCado Ct. Hayward CA. 94544
Street City Zip

Home Phone: (510) 583-0233 Work Phone: (510) 538-4444

Current Employment Information

ORGANIZATION Corporate Motors DBA The Fly Car Rental
Address 25650 Mission Blvd Hayward
Position Rental Dept. Manager Dates 12/92
Responsibilities I am responsible for the purchase, tracking, budgeting, billing, and sales/marketing for the rental Department.

Ethnic/Self-Identification (Optional) The City of Hayward believes that the makeup of the City Commissions should reflect the diversity of the Hayward Community. Minority applicants are encouraged to apply. We would appreciate your help in gathering this data.

- ☐ Male
☒ Female 28 years old
☐ White
☐ Black
☒ Hispanic
☐ Asian/Pacific Islander
☐ American Indian Alaska Native
☐ Person with Disability
☐ Other

Please Provide Previous Employment/Volunteer Experience Which May Relate to This Application

ORGANIZATION Girls Incorporated
Address 13000 E. 14th St SAN Leandro
Position Volunteer Dates 12/98
Responsibilities I volunteered in December of 1998 I will be participating in Career day and Teaching pregnancy prevention - Whitney Morris Volunteer Coordinator

ORGANIZATION
Address
Position Dates
Responsibilities

ORGANIZATION
Address
Position Dates
Responsibilities

ORGANIZATION
Address
Position Dates
Responsibilities

Education/Training/Certification

I Study and teach the William L. Deming management method of Statistics, control and organizational development. I have conducted small internal seminar for my company on customer service and I hope to earn my B.A. degree in business administration.

Please list the Commission on which you are interested in serving. If more than one is of interest, number in order of your preference.

☒ 1

HUMAN SERVICES

☒ 2

Affirmative Action Committee

☒ 3

Economic Development Committee

Please explain why you want to be appointed to each Board, Commission, or Committee checked above and briefly describe your qualifications; a separate sheet may be attached.

Human Services - Affirmative Action + Economic Development

These Committees all have a huge impact on the citizens and youth of Hayward and as a young minority who owns a home in this city I have a vested interest in the City and its growth and development. I have 2 children who will be raised here and I'd like to contribute.

Please list any previous City of Hayward Board, Commission, or Committee on which you have served.

N/A

As a member of an advisory board, you are making a time commitment to attend the meetings. Please sign the statement below if you have the time to prepare for and attend meetings.

I HAVE SUFFICIENT TIME TO DEVOTE TO THIS RESPONSIBILITY AND WILL ATTEND THE REQUIRED MEETING(S) IF I AM APPOINTED TO A BOARD, COMMISSION, OR COMMITTEE. I AM ALSO AWARE THAT THIS APPLICATION IS A PUBLIC DOCUMENT.

SIGNATURE

Barbara J. Sutton

DATE

3-11-99



CITY OF HAYWARD

COMMISSION APPLICATION

CLK JUN 15 '99 AM 10:30

Please Type or Use Ink Pen

Name: Nancy A. Eager

Resident of Hayward: Yes ☒ No ☐

Number of Years Resided in Hayward 34

Registered Voter: Yes ☒ No ☐

Home Address: 694 Fiesta Place Hayward 94544
Street City Zip

Home Phone: () (510) 886-6634 Work Phone: () (510) 498-1009

Current Employment Information

ORGANIZATION Toucan Valley Publications, Inc.
Address 43044 Christy St., Fremont 94538
Position Editor + office manager Dates 1994-present
Responsibilities write and edit curriculum support
materials; create publicity brochures + exhibits;
general office management

Ethnic/Self-Identification (Optional) The City of Hayward believes that the makeup of the City Commissions should reflect the diversity of the Hayward Community. Minority applicants are encouraged to apply. We would appreciate your help in gathering this data.

- ☐ Male
☒ Female
☒ White
☐ Black
☐ Hispanic
☐ Asian/Pacific Islander
☐ American Indian Alaska Native
☐ Person with Disability
☐ Other _____

Please Provide Previous Employment/Volunteer Experience Which May Relate to This Application

ORGANIZATION Hayward Public Library
Address 835 C St., Hayward
Position Supervising Librarian Dates 1964-93
Responsibilities administered professional
services (reference, collection development,
programming for adult + children's
services; administered literacy + other
outreach programs

ORGANIZATION Literacy Plus Council
Address Hayward Library
Position member Dates 1985-present
Responsibilities on Council

ORGANIZATION Hayward Area Historical Society
Address _____
Position volunteer Dates _____
Responsibilities reception desk

ORGANIZATION _____
Address _____
Position _____ Dates _____
Responsibilities _____

Education/Training/Certification

B.A. in English Literature from Westmont College
Masters in Library Science from Univ. of Calif., Berkeley

Please list the Commission on which you are interested in serving. If more than one is of interest, number in order of your preference.

☐

Library Commission

☐☐

Please explain why you want to be appointed to each Board, Commission, or Committee checked above and briefly describe your qualifications; a separate sheet may be attached.

Five years ago I retired after 29 years of library service.

With the perspective gained over the past 5 years, combined

with the familiarity with library services, I can be an

effective community liaison with the library. I care about

good libraries. I want to help the Hayward Library be what
the people of Hayward need.

Please list any previous City of Hayward Board, Commission, or Committee on which you have served.

Mayor's Task Force on Libraries

As a member of an advisory board, you are making a time commitment to attend the meetings. Please sign the statement below if you have the time to prepare for and attend meetings.

I HAVE SUFFICIENT TIME TO DEVOTE TO THIS RESPONSIBILITY AND WILL ATTEND THE REQUIRED MEETING(S) IF I AM APPOINTED TO A BOARD, COMMISSION, OR COMMITTEE. I AM ALSO AWARE THAT THIS APPLICATION IS A PUBLIC DOCUMENT.

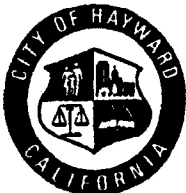
SIGNATURE

Nancy A. Eger

DATE

6-14-99

Please return to the City Clerk's Office, 777 "B" Street, Hayward, CA 94541-5007



CITY OF HAYWARD

COMMISSION APPLICATION

CLK JUL07'99 PM 4:10

Please Type or Use Ink Pen

Name: Edgardo Garrillo

Resident of Hayward: Yes ☒ No ☐

Number of Years Resided in Hayward 20

Registered Voter: Yes ☒ No ☐

Home Address: 26980 Halifax Place Hayward 94542
Street City Zip

Home Phone: (510) 537-0779

Work Phone: (510) 537-7562

Current Employment Information

ORGANIZATION Garrillo & Associates
Address 1290 "B" Street, Suite 116, Hayward
Position Senior Partner Dates 1993 Present
Responsibilities Vocational Rehabilitation Law firm - Qualified Rehabilitation Representative. Work with injured workers. Provide advised representative guidance towards Vocational Rehabilitation

Ethnic/Self-identification (Optional) The City of Hayward believes that the makeup of the City Commissions should reflect the diversity of the Hayward Community. Minority applicants are encouraged to apply. We would appreciate your help in gathering this data.

- ☐ Male
- ☐ Female
- ☐ White
- ☐ Black
- ☒ Hispanic
- ☐ Asian/Pacific Islander
- ☐ American Indian Alaska Native
- ☐ Person with Disability
- ☐ Other _____

Please Provide Previous Employment/Volunteer Experience Which May Relate to This Application

ORGANIZATION Rotary International
Address Oakland's Hayward District 5170
Position Assistant District Governor Dates 1999-2000
Responsibilities 1st President 1996-97
Oakland Rotary Club 1st Board of Directors Member, Hayward Rotary Club. 1986 - present

ORGANIZATION Snt. Rose Hospital Foundation
Address Hayward - Spectacular
Position Committee Member Dates _____
Responsibilities Plan, organize, direct "The"

ORGANIZATION Salvation Army
Address Oakland, Hayward
Position Board of Directors Dates _____
Responsibilities _____

ORGANIZATION City of Hayward Human Services
Address Commissioner
Position Commissioner Dates 1986/1990
Responsibilities Review applications for the City's social service funds & made recommendations to the City Council

Education/Training/Certification

- 1 JD Doctor - John F. Kennedy University 1988
- 2 M.B.A. University of San Francisco - 1980
- 3 M.P.A. Golden Gate University - 1978
- 4 California Teachers Credential
- 5 Certified Rehabilitation Counselor

Please check the Commission on which you are interested in serving. If more than one is of interest, please number in order of your preference.

- 1st ☒ Citizens Advisory Commission - Generally meets 4th Wednesday, 6:30 p.m.
- ☐ Human Services Commission - Generally meets 1st Wednesday, 7:30 p.m.
- ☐ Library Commission - Generally meets 3rd Monday, 7:00 p.m.
- 2nd ☒ Personnel and Affirmative Action Commission - Generally meets 2nd Thursday, 5:30 p.m.
- ☐ Planning Commission - Generally meets 1st and 3rd Thursday, 7:30 p.m., Work Session
Generally meets 2nd and 4th Thursday, 7:30 p.m., Regular Session
- 3rd ☒ Economic Development Committee - Generally meets 1st Monday, 4:00 p.m.
[Residency within the city limits of Hayward not required]

Please note: Special meetings and work sessions may be called on an if-and-as-needed basis

Please explain why you want to be appointed to each Board, Commission, or Committee checked above and briefly describe your qualifications; a separate sheet may be attached.

Community involvement. Give back, Time and Talents to the city where I work and live.

Please list any previous City of Hayward Board, Commission, or Committee on which you have served.

Human Services Commission 1989
H.A.P.D. Citizens Advisory Committee 1989

As a member of an advisory board, you are making a time commitment to attend the meetings. Please sign the statement below if you have the time to prepare for and attend meetings.

I HAVE SUFFICIENT TIME TO DEVOTE TO THIS RESPONSIBILITY AND WILL ATTEND THE REQUIRED MEETING(S) IF I AM APPOINTED TO A BOARD, COMMISSION, OR COMMITTEE. I AM ALSO AWARE THAT THIS APPLICATION IS A PUBLIC DOCUMENT.

SIGNATURE

[Signature] DATE *July 7, 1999*

Please return to the City Clerk's Office, 777 B Street, Hayward, CA 94541

Board/Commission: Hayward Library Commission
Attendance Record for Fiscal Year 1998/1999

CLK JUN04'99 PM12:45

Staff Contact Person: Marilyn Baker-Madsen
Compiled by: Linda Atwater, extension 7955

Month Meeting Date	Jun 11 ¹	Jul/Aug recess	Sept 21	Oct 19	Nov 16	Dec 21	Jan 25	Feb 22	Mar 15	Apr 19	May 17	Official Attendance Record Absent/Present
Nathaniel Bruno ²			X	X	X	X	X	X	X	X	X	0/9
William Burnside ³									X	X	X	0/3
Valerie Caveglia ⁴	X											
Evelyn Cormier	X		0	X	X	X	X	X	X	X	X	1/8
Ronald Fields	0		X	X	X	X	0	X	X	X	X	1/8
Susan Hurl ⁵			X	X	0							
Alison Lewis	X		X	X	0	X	0	X	X	X	X	2/7
Bill Quirk	X		X	X	X	X	X	X	X	X	X	0/9
Barbara Sacks ⁶	X											
Willis Shalita ⁷									X	X	X	0/3
Francisco Zemeño ⁸			X	X	X	X	X	X				

¹ Last meeting of Fiscal Year 1997/98 not included in Official Attendance Record for FY 98/99

² Appointed to Library Commission on July 21, 1998

³ Appointed to Library Commission March 1999

⁴ Term expired June 30, 1998

⁵ Appointed to Library Commission on July 21, 1998; Resigned December 1998

⁶ Resigned from Library Commission on June 16, 1998

⁷ Appointed to Library Commission March 1999

⁸ Appointed to Library Commission on July 21, 1998; Resigned March 1999 to accept appointment to Planning Commission

**CITY OF HAYWARD
PERSONNEL AND AFFIRMATIVE ACTION COMMISSION
REPORTING YEAR 98/99**

Year	98	98	98	98	98	98	98	99	99	99	99	99
Month	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Date	8		10	14	8	12		14	11	11	8	13
Bob Burnside (chair)	NO		X	X	X	X		X	X	X	X	X
Kathleen Booth*	Q		X	0	X	X		X	X	X	0	X
Freddye M. Davis (vice-chair)	U		X	X	X	X		0	0	0	0	0
Joyce Dobro*	O		X	X	X	X		X	X	X	X	X
Nancy M. Hillis*	R		X	X	0	X		X	X	X	0	X
Johnnie Lacy	U		0	0	X	X		X	X	0	X	X
Wade Owen Winblad	M		X	X	X	X		X	X	X	X	X

Legend

X = Present

0 = Absent

*Appointed July 1998

No meeting in July

No regular meeting in December

HUMAN SERVICES COMMISSION ATTENDANCE FISCAL YEAR 1998-1999

	JUN 4	JUL 2	AUG 6	SEPT 3	SEPT 23 SPEC MTG	OCT 1	NOV 5	DEC 3	JAN 7	JAN 21 SPEC MTG	FEB 4	MAR 4	APR 1	MAY 6	
BUCKHOLZ**	X														
CAINES	X	X	N	X	X	N	O	O	X	X	X	X	X	X	
FERNANDEZ	X	X	O	X	X	O	O	X	X	X	X	X	X	X	
GORDON**	X	-	-												
HAYNES *	-	-	-	X	X		X	X	X	X	X	X	X	X	
HAZEN	X	X	-	X	X		O	X	X	X	X	X	X	X	
HENDLEY *	-	-	M	X	X	M	X	X	X	X	X	X	X	X	
HERB	O	O	E	X	X	E	X	X	X	X	X	X	X	X	
JAMES ***	O	-	E			E									
LAVELLE *	-	-	T	X	X	T	X	X	X	X	X	X	X	X	
MILLER-ROGERS**	O	-	I			I									
RIBAUDO	X	X	N	X	X	N	O	X	X	X	X	X	X	X	
SANDS	X	X	G	X	X	G	X	X	X	X	X	X	X	X	
SMITH	X	X		X	X		X	X	X	X	X	X	O	O	
YATES	-	-	-	X	X		X	X	X	X	X	X	X	X	

X

* Term began 3 September 1998 meeting.

** Term ended 30 June 1998

*** Term ended July 30, 1998.

X - Present

O - Absent

\\FS-2\DATA\CED\WP_DOCS\DAVID\HUMANSVC\98-99\ATTEND LOG 98-99.doc

CLK JUL08'99 AM10:25

**City of Hayward Planning Commission
Attendance Roster June 1, 1998 - May 31, 1999**

No.		Roger Fish	Robert Williams	Linda Bennett	Zermeno	Edward Bogue	Barbara Halliday	Jerry Caveglia
1	11-Jun	1	1	1			1	1
1	9-Jul	1	1	1			1	1
1	23-Jul	1	1	1		1	1	0
1	30-Jul	0	1	1		1	1	0
1	3-Sep	1	1	1		1	1	1
1	10-Sep	0	1	1		1	1	0
1	22-Oct	1	1	1		1	0	1
1	12-Nov	0	1	1		1	0	1
1	19-Nov	1	1	1		1	1	1
1	17-Dec	1	1	1		1	1	1
1	14-Jan	1	1	1		1	1	1
1	28-Jan	1	1	1		1	1	1
1	11-Feb	1	1	1		1	1	1
1	25-Feb	1	1	1	1	1	1	1
1	11-Mar	1	1	1	1	1	1	1
1	25-Mar	1	0	1	1	1	1	0
1	22-Apr	1	1	1	1	1	1	1
1	6-May	1	1	1	0	1	1	1
1	20-May	1	1	1	1	1	1	1
19	Total	16	18	19	18	19	17	15
	%	84%	95%	100%	95%	100%	89%	79%

ECONOMIC DEVELOPMENT COMMITTEE / FISCAL YEAR 1998/99											
	July 7/6/98	Sept. 9/14/98	Oct. 10/2/98	Nov. 11/2/98	Dec. 12/7/98	Jan. 1/11/99	Feb. 2/1/99	Mar. 3/1/99	Apr. 4/5/99	May 5/3/99	June 6/7/99
John Cavolowsky	A						A				A
Mayor Cooper											
William Crosby	A								A		A
Councilmember Dowling	N/A *										
Lillian Litzsey		A							A		
Mack Lovett, Jr.				A				A	A	A	
Scott Raty	A									A	
Councilmember Ward							A				A
Thomas White	A								A	A	

A = Absent

* = Not a member yet.

All Members were present at each meeting unless otherwise stated (i.e., A = Absent).

There was no EDC meeting held in August 1998.

CAC Meetings for FY 1998-99

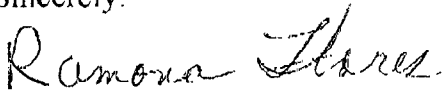
	R	R	-	R/S	R	R	R	R/S	R	R	S	R	R		TOTALS		TOTALS	
<i>Commissioner</i>	<i>June '98</i>	<i>July '98</i>	<i>Aug '98: No</i>	<i>Sept '98</i>	<i>Oct '98</i>	<i>Nov '98</i>	<i>Dec '98</i>	<i>Jan '99</i>	<i>Feb '99</i>	<i>Mar '99</i>	<i>Apr '99</i>	<i>Apr '99</i>	<i>May '99</i>		<i>All Mtgs.</i>		<i>Req'd Meetings</i>	
Priscilla J. Banks	X	X	-	O/O	X	X	X	X/X	X	X	O	O	O		9	5	8	3
Aricelli Carbonell	O	O	-	O/O	-	-	-	-	-	-	-	-	-		0	4	0	3
Launa M. Craig	X	O	-	X/X	X	X	X	X/X	X	X	X	X	X		13	1	10	1
Art Dowling	X	-	-	-	-	-	-	-	-	-	-	-	-		1	0	1	0
Ramona Flores	X	X	-	O/O	X	X	X	O/O	X	O	O	X	X		8	6	8	3
Tracy Fraas	-	X	-	X/X	X	X	X	X/X	X	X	X	X	O		12	1	9	1
Ruth N. Friton	X	X	-	X/X	X	X	X	O/O	X	X	X	X	X		12	2	10	1
Mahesh Gupta	-	X	-	X/X	X	X	X	X/X	X	O	O	O	X		10	3	8	2
Morris L. Grandison	X	X	-	X/X	X	X	X	X/X	X	X	X	O	X		13	1	10	1
Eugene Johns	X	X	-	O/O	X	X	X	X/X	X	X	O	X	O		10	4	9	2
Willie D. Lewis	-	-	-	-	X	X	O	X/X	X	O	O	O	X		6	4	5	3
Liz Macera	X	O	-	X/X	O	X	X	X/X	O	X	X	X	O		10	4	7	4
Melinda Matsuda	X	X	-	X/X	X	X	X	X/X	O	X	O	X	X		12	2	10	1
Glorius K. Pulliam	X	X	-	X/X	X	O	X	X/X	O	X	X	X	X		12	2	9	2
Diane Schaufler	-	O	-	X/X	X	X	X	X/X	X	X	O	X	X		11	2	9	1
Jack Swagerty	O	O	-	X/X	X	X	X	X/X	X	X	O	O	X		10	4	8	3
Bonnie Thieman	O	X	-	X/X	X	X	O	X/X	X	X	O	X	O		10	4	8	3

Ramona Flores
27554 Bahama Ave
Hayward, Ca. 94545

To whom it may concern:

This is to let you know that the reason I missed the last two meetings was because of illness but I would like to continue serving the citizens of Hayward thru the Citizens Advisory Committee.

Sincerely,


Ramona Flores

July 8, 1999

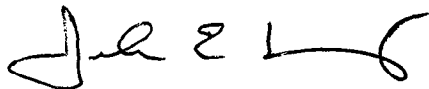
Ms. Angie Reyes
City Clerk
City of Hayward
777 B Street
Hayward, CA 94541

Dear Ms. Reyes:

Thank you for your telephone call of July 7, 1999 regarding my attendance last year at the Citizens Advisory Commission meetings.

This is to advise that I would very much like to continue my service on the Citizens Advisory Commission, and am requesting favorable consideration from the City Counsel in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read "Jack E. Swagerty". The signature is fluid and cursive, with a large initial "J" and a long horizontal stroke at the end.

Jack E. Swagerty
22418 Linden Street
Hayward, CA 94541-3118

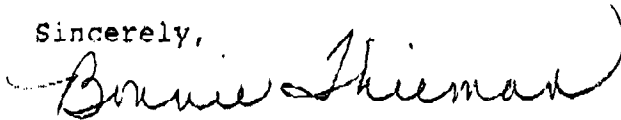
City of Hayward
777 B Street
Hayward, CA 94541

Dear Mayor and City Council:

It was recently brought to my attention that my attendance for the past year on the Citizens Advisory Committee was below what is required. This was due to illness and a family emergency.

I have truly enjoyed serving on the committee and plan to continue my position for the coming year and many years to follow.

Sincerely,

A handwritten signature in cursive script that reads "Bonnie Thieman". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

Bonnie Thieman

July 8, 1999

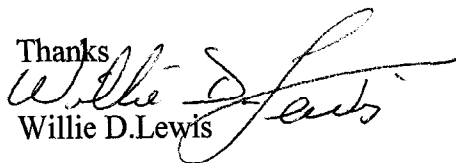
To whom it may concern:

I, Willie D. Lewis, a member of the Citizens Advisory Commission for the City of Hayward. I was selected for this position in 1998 and it has been a great challenge and opportunity to serve. However, I also work for Federal Emergency Management (FEMA) and this job required me to travel quite often year round, majority of the meetings missed was due to official travel, I can provide copies of my travel orders if required.

I appreciate the opportunity and would like to continue.

Thanks

Willie D. Lewis

A handwritten signature in cursive script, appearing to read "Willie D. Lewis", written over the printed name.

DOWNTOWN HAYWARD BUSINESS IMPROVEMENT AREA

ADVISORY BOARD

July 13, 1999

CANDIDATES	
1.	Julie Romick McKillop, CPA
2.	Dr. Belinda Mobley

DOWNTOWN HAYWARD BUSINESS IMPROVEMENT

AREA ADVISORY BOARD

TOTAL OF 1 VACANCY (1 partial term)

APPOINTMENT/REAPPOINTMENTS

1 term expires 2001 _____
(replaces Larry Thill)

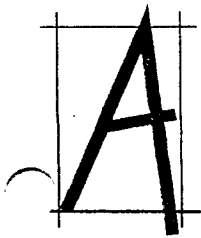
1 term expires 2003 _____
(Kent Faulk) requested reappointment

1 term expires 2003 _____
(Richard McKelvey) requested reappointment

1 term expires 2003 _____
(Steve Rubiolo) requested reappointment

1 term expires 2003 _____
(Walt Kauzlarich) requested reappointment

1 term expires 2003 _____
(Stella Loi) requested reappointment



Street
Chiropractic
Center

July 6, 1999

Mr. Steve Rubiolo
Chair, Business Improvement Area
City of Hayward

It has been my pleasure and privilege to represent the business owners in downtown Hayward as a board member of the Business Improvement Area. The progress in and attention to the downtown is so obvious and rewarding.

As much as I have enjoyed Hayward and the success of my business, I have decided to move on. An opportunity to purchase a practice in a small foothill community has prompted my wife and me to pursue a slower pace and perhaps better quality of life for our family.

Therefore, I hereby resign from the BIA board. I have been blest by this community and the relationships I have built. I wish you, Hayward and the board continued success.

Very truly yours,

Larry J. Thill, DC

cc: Mayor Roberta Cooper
Marret Bartlet

**DOWNTOWN HAYWARD BUSINESS IMPROVEMENT AREA
ADVISORY BOARD APPLICATION**

Name Julie Romick McKillop, CPA Telephone (work) (415) 362-7212
(home) (510) 537-8389

Business Name McKillop Accountancy

Business Address 714 B Street Hayward, CA 91541

Location Zone 1 _____ Zone 2 _____

CLK NOV02'98 AM 9:4

Home Address 2633 Warwick Place Hayward CA 94542

Type of Business: Retail _____ Financial Institution _____

Professional Office x Service _____

Other (please describe what type) _____

Number of years in business in Downtown Hayward see attached

Please explain why you want to be appointed to the Business Improvement Area Advisory Board, and briefly describe your qualifications; a separate sheet may be attached.
see attached

Please describe your involvement in community organizations, including service on any City boards and commissions.
see attached

My signature below confirms that I am a business owner within the Downtown Hayward

Personal History

I have lived in Hayward my entire life. I have attended school here, and received a degree in Business Administration from California State University, Hayward. I have raised two children here and have been active in both the All Saints Parish and with my son's various soccer and baseball activities. My business activities have taken me out of Hayward, but it has always been a dream of mine to open a practice here. I currently have an established CPA practice in downtown San Francisco.

Number of Years in Downtown Hayward

I have recently negotiated the purchase of 714 B with the intent to restore the building and open my practice there. The start date at is November 1st, 1998.

Why I would like to be appointed to the Business Improvement Area Advisory Board.

As a the long time resident of Hayward, I have watched the downtown area of Hayward degenerate from a wonderful shopping area with Capwells, Woolworths, I. Magnins, Grodins and many others into the hollow shells found on many of the downtown streets. However, it was with absolute delight that I watched as the new fire department was built, followed shortly by the new city hall. I see so many good things happening with the downtown. This progress has inspired me in my decision to continue building my CPA practice, *here*, in Hayward.

Community Involvement

Community involvement has always been a big part of my life. I have served on many not-for profit boards in the past. These have included the Epilepsy Society of San Francisco for six years, the Downtown Oakland YMCA for three years. I am currently the treasurer for the National Association of Women Business owners, and a board member with Spectrum Community Services here in Hayward. It would be an honor to continue this work in an advisory capacity with the city of Hayward.

DOWNTOWN HAYWARD BUSINESS IMPROVEMENT AREA

ADVISORY BOARD APPLICATION

Name Dr. Belinda Mobley Telephone (work) 510-733-2225
(home) 510-377-8862
Business Name Back to Back Chiropractic
Business Address 22616 FOOTHILL BLVD. HAYWARD, CA 94541

Location Zone 1 ✓ Zone 2

Home Address 1418 Culver Place, San Lorenzo, CA 94580

Type of Business: Retail Financial Institution

Professional Office ✓ Service
Other (please describe what type)

Number of years in business in Downtown Hayward 1+

Please explain why you want to be appointed to the Business Improvement Area Advisory Board, and briefly describe your qualifications; a separate sheet may be attached. I would like to be involved with the BIA Advisory Board because I am concerned about Downtown Hayward. Since opening my business, Downtown Hayward and its progression is integral. I have been excited about the small changes taking place and would like to offer my services to help. I have been on many committees and involved in many leadership roles throughout my career. Student Council, Planning Committees, and will bring a unique, fresh perspective to this Advisory Board. Please describe your involvement in community organizations, including service on any City boards and commissions. Hayward Chamber of Commerce, Co-Chairman of Ambassador Committee, Women in Business Event Planner, Club Net, participated in Hayward Business Expo Committee, Hayward Pride Coalition.

My signature below confirms that I am a business owner within the Downtown Hayward Business Improvement Area. If selected to the Advisory Board I will file the necessary disclosure documents as required under the Political Reform Act, and attend the required meetings of the Advisory Board.

SIGNED: Dr. Belinda Mobley DATE: 10/16/98

Please return this application to the City of Hayward, City Clerk's Office, 777 "B" Street, Hayward, CA 94541-5007. Application must be received by Monday, November 2, 1998, at 5:00 p.m.

CLK 0012198 PM 7:11

MARK'S HISTORIC REHABILITATION DISTRICT

CITIZENS' ADVISORY BOARD

APOINTMENT

1 term expires 2003
(James DeMersman)

Eugene Hirtle retired as Curator of the Hayward Area Historical Society. James DeMersman is the new Museum Director and is willing and interested in serving on the CAB.

The CAB evaluates all external building improvements and new developments within the Historic District for review and advice to the City's approving authority regarding consistency with the guidelines adopted in the "Hayward Downtown Historic Rehabilitation District Commercial Design Manual."